

BAY COUNTY BOARD OF COMMISSIONERS

A G E N D A

TUESDAY, JUNE 8, 2010

4:00 P.M.

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

I CALL TO ORDER (CHAIRMAN ELDER)

II ROLL CALL

III INVOCATION

IV PLEDGE OF ALLEGIANCE

25-43 **V MINUTES (5/11/10; 5/18/10)**

VI CITIZEN INPUT (4:00 P.M.)

VII PETITIONS AND COMMUNICATIONS

1. Bay County Clerk - Appointments to Bay County Board of Canvassers to Fill Unexpired Term- Names Submitted: Donald C. Chevallier and Kevin G. Lorentz II (**Recommendation on terms available at meeting**)

VIII REPORTS/RESOLUTIONS OF COMMITTEES

A. WAYS AND MEANS (DONALD J. TILLEY, CHAIR; EUGENE F. GWIZDALA, VICE CHAIR)

- | | |
|------|---|
| 1 | 1. No. 2010-117 - Federal Prisoner Contract (Sheriff Department) |
| 2- 3 | 2. No. 2010-118 - Additional Contractors for Region 3 Homeland Security Grant Funded Activities/Compensation to John West for Additional Duties under the Grant (Administrative Services-Homeland Security) |
| 4 | 3. No. 2010-119 - Disaster Recovery Services-Sungard Recovery Services, Inc. (ISD) |

- | | | |
|---|-----|---|
| 5 | 4. | No. 2010-120 - Gas Transportation (Buildings and Grounds) |
| 6 | 5. | No. 2010-121 - Continuation of Comprehensive Community Corrections Plan Grant through 9/30/2012/Contractual Agreements to Implement Grant Program (Community Corrections) |
| 7 | 6. | No. 2010-122 - Housing Rehabilitation Additional Grant Funding Sources (Housing Rehabilitation Program) |
| 8 | 7. | No. 2010-123 - Additional USDA Funding for WIC Program (Health Department) |
| 9 | 8. | No. 2010-124 - Amendment # 4 to CPBC Agreement (Health Department) |
| 10 | 9. | No. 2010-125 - Renewal of Delta College Fitness and Recreation Center Membership Agreement (Wellness Program) |
| 11-12 | 10. | No. 2010-126 - 2011 Budget Schedule/Calendar (Finance Department) |
| 13 | 11. | No. 2010-127 - Budget Adjustments (Various) |
| <p>B. PERSONNEL/JUDICIAL (ERNIE KRYGIER, CHAIR; KIM COONAN, VICE CHAIR)</p> | | |
| 14 | 1. | No. 2010-128 - Purchase of Other Governmental Service Credit for Retirement Purposes - Tina Sequin, BABHA (Retirement Office) |
| 15 | 2. | No. 2010-129 - Vacancies: Health Department; Information Systems; Division on Aging |
| <p>C. HUMAN SERVICES (MICHAEL J. DURANCZYK, CHAIR; VAUGHN J. BEGICK, VICE CHAIR)</p> | | |
| 16 | 1. | No. 2010-130 - Agreement with Northeastern Michigan Community Services Agency, Inc. (Health Department) |
| <p>D. BOARD OF COMMISSIONERS (BRIAN K. ELDER, CHAIR; PATRICK H. BESON, VICE CHAIR)</p> | | |
| 17-18 | 1. | No. 2010-131 - Designation of July as Parks and Recreation Month in Bay County |
| 19 | 2. | No. 2010-132 - Accounts Payable/BAYANET/Center Ridge Arms |
| 20-24 | 3. | No. 2010-133 - Reports of County Executive |

IX REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

A. County Executive

X UNFINISHED BUSINESS

XI NEW BUSINESS

XII MISCELLANEOUS

XIII ANNOUNCEMENTS

A. Appointments:

1. June - Library Board (One 5 year term)

XIV CLOSED SESSION (If requested)

XV RECESS/ADJOURNMENT

BAY COUNTY BOARD OF COMMISSIONERS

6/8/10

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (6/1/10)
- WHEREAS, The Bay County Correctional Facility presently houses prisoners under contract with the United States Marshals Service and this contract has been reviewed and updated and the daily rate of reimbursement for inmates has increased from \$49.19 to \$67.70; and
- WHEREAS, Bay County presently houses an average of 10 federal prisoners per day and it is estimated there will be a \$67,000 increase from this source; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves the Federal Prisoner Contract between Bay County (Sheriff Department) and U. S. Marshals Service and authorizes the Chairman of the Board to execute said Contract on behalf of Bay County following legal review/approval; Be It Further
- RESOLVED That budget adjustments, if required, are approved.

DONALD J. TILLEY, CHAIR
AND COMMITTEE

Sheriff - Federal Prisoner Contract

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

| COMMISSIONER | Y | N | E | COMMISSIONER | Y | N | E | COMMISSIONER | Y | N | E |
|----------------------|---|---|---|---------------------|---|---|---|--------------------|---|---|---|
| Michael J. Duranczyk | | | | Colleen M. Mallette | | | | Brian K. Elder | | | |
| Patrick H. Beson | | | | Ernie Krygler | | | | Eugene F. Gwizdala | | | |
| Vaughn J. Begick | | | | Kim Coonan | | | | Donald J. Tilley | | | |

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

6/8/10

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (6/1/10)
- WHEREAS, Bay County, as the fiduciary, has been authorized by the Region 3 Homeland Security Planning Board to add contractual Solution Area Planning services in order to meet the requirement in the 2008 SHSP of mandatory planning activities; and
- WHEREAS, In addition, John West will be elevated to Chief Solution Area Planner and oversee the work of these individuals; and
- WHEREAS, As the fiduciary for Homeland Security grants for the Region 3 HSPB, Bay County is the holder of contracts and at present there are several open grants which are overlapping with respect to the fiscal year or performance period; and
- WHEREAS, Because of the volume of work and the mandatory minimum of 25% of the grant being used for planning, it is critical that capacity be added to the current system; and
- WHEREAS, Contractors will be selected using modified QBS and an RFQ; and
- WHEREAS, On May 10, 2010 the Region 3 HSPB approved the plan to add to Solution Area Planners or a suitable alternative proposal, within budgeted funds, and place them under the coordination of John West who has worked for the Region 3 HSPB as the contractor to Bay County since the regional system began several years ago; and
- WHEREAS, Bay County needs to contract with two qualified individuals to carry out this work and to amend the terms of Mr. West's contract to add the coordination oversight role; and
- WHEREAS, All funds to be expended are 100% grant funded with any contract(s) terminating should funding cease; and
- WHEREAS, An additional \$159,000 has been budgeted and approved by the Region 3 HSPB for additional compensation to John West for coordination of the two new solution area planning contractors as well as the two communications planning contractors. \$10,000 additional will be paid to Mr. West for these additional duties bringing his total annual contract to \$71,200; and
- WHEREAS, Fees for the new contractors will be determined through the QBS process but will not exceed available funds; Therefore, Be It

BAY COUNTY BOARD OF COMMISSIONERS

6/8/10

RESOLUTION

- RESOLVED That the Bay County Board of Commissioners authorizes two (2) contractual Solution Area Planners or an alternative e.g. a company that meets established qualifications and provides the equivalent services within the allowed budget funded by Homeland Security funds to carry out work required under these grants; Be It Further
- RESOLVED That the contractual agreement with John West is amended to reflect his elevated title, Chief Solution Area Planner, and the additional duties required in overseeing the work of the Solution Area Planning contractors as well as the communications planning contractors. Mr. West shall be compensated an additional \$10,000 for the additional scope of work; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute the required contracts and all related documents on behalf of Bay County following legal review/approval; Be It Finally
- RESOLVED That budget adjustments, if required, are approved.

DONALD J. TILLEY, CHAIR
AND COMMITTEE

Homeland Security - Region 3 Addl Contractors

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

| COMMISSIONER | Y | N | E | COMMISSIONER | Y | N | E | COMMISSIONER | Y | N | E |
|----------------------|---|---|---|---------------------|---|---|---|--------------------|---|---|---|
| Michael J. Duranczyk | | | | Colleen M. Mallette | | | | Brian K. Elder | | | |
| Patrick H. Beson | | | | Ernie Krygler | | | | Eugene F. Gwizdala | | | |
| Vaughn J. Beglck | | | | Kim Coonan | | | | Donald J. Tilley | | | |

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS**6/8/10****RESOLUTION**

- BY: WAYS AND MEANS COMMITTEE (6/1/10)
- WHEREAS, Bay County has utilized the services of Sungard Recovery Services for disaster recovery of the Central Dispatch/Sheriff and County AS/400iSeries platforms since May 1, 2004; and
- WHEREAS, While Bay County has opted not to continue with Sungard Recovery Services and has provided written notification of this, the County's agreement with Sungard Recovery Services covering the County AS 400/iSeries does not expire until 12/15/2010 and must be honored; and
- WHEREAS, Bids were solicited for the disaster recovery services and Net Source One was determined to be the best qualified bidder based on their services, the location of their data center and their overall costs; and
- WHEREAS, After December 15, 2010, the services of Net Source One as the disaster recovery solution for all of Bay County be in place; and
- WHEREAS, The necessary funding for the cost of the Sungard contract through 12/15/2010 has been included in the 2010 budget and will be evenly paid by the general fund and 9-1-1 funds; and
- WHEREAS, The cost for the Net Source One recovery services will be budgeted as appropriate in future years' budgets and contracts will be submitted for approval and signature in the coming months; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves the revised Agreement with Sungard Recovery Services through 12/15/2010 at a total cost \$892 per month and taken from the appropriate departmental budgeted funds; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute the revised Agreement and all related documents on behalf of Bay County following legal review/approval.

DONALD J. TILLEY, CHAIR

AND COMMITTEE

ISD - Disaster Recovery Services - Sungard & Net Source

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

| COMMISSIONER | Y | N | E | COMMISSIONER | Y | N | E | COMMISSIONER | Y | N | E |
|----------------------|---|---|---|---------------------|---|---|---|--------------------|---|---|---|
| Michael J. Duranczyk | | | | Colleen M. Mallette | | | | Brian K. Elder | | | |
| Patrick H. Beson | | | | Ernie Krygler | | | | Eugene F. Gwizdala | | | |
| Vaughn J. Beglick | | | | Kim Coonan | | | | Donald J. Tilley | | | |

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DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

-4-

BAY COUNTY BOARD OF COMMISSIONERS

6/8/10

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (6/1/10)
- WHEREAS, Constellation New Energy is Bay County's current Gas Transportation provider and the 3 year contract with Constellation New Energy is set to expire; and
- WHEREAS, Following a review of latest market trends, it is recommended another 3 year period to lock in seasonal contracts; and
- WHEREAS, Natural gas prices are on a downward trend and it is favorable for Bay County to take advantage of the market; and
- WHEREAS, In 2009, Bay County saved a total of \$97,500 on all of its accounts combined when compared to Consumers standard rate; and
- WHEREAS, The decision to lock into a price would be made by the Superintendent of Buildings and Grounds and the Finance Director when it is felt the price is at a seasonal low; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners authorizes the Superintendent of Buildings and Grounds and the Finance Director to pursue seasonal contracts with Constellation New Energy over the next three years; Be It Further
- RESOLVED That the Chairman of the Board is authorized to sign for price variances and all related documents on behalf of Bay County following legal review/approval.

DONALD J. TILLEY, CHAIR
AND COMMITTEE

Bldgs & Grnds - Gas Transportation

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

| COMMISSIONER | Y | N | E | COMMISSIONER | Y | N | E | COMMISSIONER | Y | N | E |
|----------------------|---|---|---|---------------------|---|---|---|--------------------|---|---|---|
| Michael J. Duranczyk | | | | Colleen M. Mallette | | | | Brian K. Elder | | | |
| Patrick H. Beson | | | | Ernie Krygler | | | | Eugene F. Gwizdala | | | |
| Vaughn J. Beglick | | | | Kim Coonan | | | | Donald J. Tilley | | | |

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____

-5-

BAY COUNTY BOARD OF COMMISSIONERS**6/8/10****RESOLUTION**

- BY: WAYS AND MEANS COMMITTEE (6/1/10)
- WHEREAS, Bay County is required to submit a Comprehensive Community Corrections Plan to the State Office of Michigan Department of Corrections/Office of Community Corrections in order to be eligible to receive funding to implement programming that will help reduce prison admissions and manage jail populations; and
- WHEREAS, Bay County has applied for and received grant funds through the Michigan Department of Corrections, Office of Community Corrections for the past 18 years and has been approved to receive funds for a three-year term expiring 9/30/2012; and
- WHEREAS, Bay County will only need to resubmit the Probation Residential Fund request each year as the number of enrollments, lengths of stay and per diems change across the State; and
- WHEREAS, There are no match funds needed from Bay County to apply for and accept this grant; and
- WHEREAS, The total funding requested through September 30, 2012 for Community Corrections Plans and Services is \$154,820, for administration and pre-trial services and treatment services and \$177,650 for residential services; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners authorizes continuation of the Comprehensive Community Corrections Plan Grant Application through FY 2012 and authorizes the Chairman of the Bay County Board of Commissioners to sign any and all related application and acceptance agreements as well as contractual agreements needed to implement the grant program all subject to legal review/approval; Be It Finally
- RESOLVED That budget adjustments, if required, are approved.

BRIAN K. ELDER, CHAIR

AND COMMITTEE

Community Corrections - 2010 Grant Funding

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

| COMMISSIONER | Y | N | E | COMMISSIONER | Y | N | E | COMMISSIONER | Y | N | E |
|----------------------|---|---|---|---------------------|---|---|---|--------------------|---|---|---|
| Michael J. Duranczyk | | | | Colleen M. Mallette | | | | Brian K. Elder | | | |
| Patrick H. Beson | | | | Ernie Krygier | | | | Eugene F. Gwizdala | | | |
| Vaughn J. Beglick | | | | Kim Coonan | | | | Donald J. Tilley | | | |

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
 AMENDED _____ CORRECTED _____ REFERRED _____

-6-

BAY COUNTY BOARD OF COMMISSIONERS**6/8/10****RESOLUTION**

- BY: WAYS AND MEANS COMMITTEE (6/1/10)
- WHEREAS, The Office of Community Development (OCD) offers a program combining Community Development Block Grant (CDBG) funds with Property Improvement Program (PIP) funds as well as offer loans with a participating Federal Home Loan Bank; and
- WHEREAS, The purpose of the PIP Plus program is to offer project funds to non-entitlement County governments for homeowner rehabilitation projects they might not normally fund with county allocation funds; and
- WHEREAS, The PIP Plus program provides low-interest loans through Chemical Bank for the repair, improvement and rehabilitation of existing housing allowing the County to assist more homeowners that with the current CDBG funds; and
- WHEREAS, Participating community agents shall be compensated \$400 for each closed loan which can be returned to the Housing Rehabilitation budget allowing the County to assist more homeowners with their needs; and
- WHEREAS, MSHDA requirements set a cap of \$35,000 on total project costs under the Housing Rehabilitation Program and Bay County, in conjunction with Bay Area Housing, will have the ability to offer loans through the Federal Home Loan Bank Program to assist homeowners who have rehabilitation projects above the allotted \$35,000; and
- WHEREAS, There is no funding requirement as a PIP Community Agent and all costs for the Federal Home Loan Bank will be funded through the Community Development Block Grant; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners authorizes application for Bay County to become a PIP Community Agent and to begin working with Bay Area Housing, Inc. to offer loans through the Federal Home Loan Bank; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute all documents required for the PIP Plus Program and the collaboration with Bay Area Housing, Inc. in offering loans through the Federal Home Loan Bank lender Chemical Bank following legal review/approval; Be It Finally
- RESOLVED That budget adjustments, if required, are approved.

DONALD J. TILLEY, CHAIR
AND COMMITTEE

Housing Rehab - PIP Plus Program

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

| COMMISSIONER | Y | N | E | COMMISSIONER | Y | N | E | COMMISSIONER | Y | N | E |
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| Michael J. Duranczyk | | | | Colleen M. Malfletta | | | | Brian K. Elder | | | |
| Patrick H. Beson | | | | Ernie Krygler | | | | Eugene F. Gwizdala | | | |
| Vaughn J. Beglick | | | | Kim Coonan | | | | Donald J. Tilley | | | |

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____

- 7 -

BAY COUNTY BOARD OF COMMISSIONERS**6/8/10****RESOLUTION**

- BY: WAYS AND MEANS COMMITTEE (6/1/10)
- WHEREAS, The WIC Program is one that provides nutritious foods and nutrition education support for persons who meet the following qualifications: pregnant or breastfeeding, have an infant or child under 5 years, live in Bay County, meet income eligibility, and agree to participate in medical/nutritional screening; and
- WHEREAS, WIC has been funded by the USDA since its inception and the USDA has based their disbursements on the number of high risk clients served by each health department; and
- WHEREAS, Additional funding has been made available from the USDA for FY 2010 and these funds are being distributed to local agencies. An additional \$31,653 has been added for a total addition of 455,859 for FY 2010; and
- WHEREAS, As a result of this additional funding, the FY 2009-2010 allocation is changed from \$424,206 to \$455,859; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners hereby accepts the USDA allocation and authorizes the Chairman of the Board to sign any required documents on behalf of Bay County following legal review/approval; Be It Further
- RESOLVED That budget adjustments, if required, are approved.

DONALD J. TILLEY, CHAIR
AND COMMITTEE

Health Dept - Addl USDA Funding

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

| COMMISSIONER | Y | N | E | COMMISSIONER | Y | N | E | COMMISSIONER | Y | N | E |
|----------------------|---|---|---|----------------------|---|---|---|--------------------|---|---|---|
| Michael J. Duranczyk | | | | Colleen M. Maillette | | | | Brian K. Elder | | | |
| Patrick H. Beson | | | | Ernie Krygier | | | | Eugene F. Gwizdala | | | |
| Vaughn J. Begick | | | | Kim Coonan | | | | Donald J. Tilley | | | |

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____

- 8 -

BAY COUNTY BOARD OF COMMISSIONERS**6/8/10****RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (6/1/10)

WHEREAS, Amendment # 4 amends the 2009/2010 CPBC Agreement between Bay County and the Michigan Department of Community Health to incorporate the Annual Budget, Output Measures, Funding/Reimbursement Matrix, updated program language, performance level adjustments and revised allocations received since Amendment #3 was issued; and

WHEREAS, This Amendment reflects positive adjustments to funding levels as follows:

| <u>PROGRAM ELEMENT</u> | <u>PREVIOUS LEVEL</u> | <u>REVISED LEVEL</u> | <u>CHANGE</u> |
|---|-----------------------|----------------------|-----------------|
| Building Healthy Communities | \$0 | \$999 | \$999 |
| PHER H1N1 FY08/09 Carry Over | \$0 | \$6,441 | \$6,441 |
| Saginaw River/Bay Eat Safe Fish and Game | \$11,667 | \$13,758 | \$2,091 |
| WIC Resident | <u>\$389,292</u> | <u>\$424,206</u> | <u>\$34,914</u> |
| TOTAL CPBC FUNDING | \$1,479,037 | \$1,523,482 | \$44,445 |

PERFORMANCE LEVEL
ADJUSTMENTS

WIC State Funded Minimum

| | | | |
|-------------|---------|---------|-------|
| Performance | \$2,665 | \$2,910 | \$245 |
|-------------|---------|---------|-------|

RESOLVED That the Bay County Board of Commissioners approves Amendment # 4 and authorizes the Board Chair to sign required documents on behalf of Bay County following legal review/approval; Be It Further

RESOLVED That budget adjustments pertaining to this Amendment, if required, are approved.

DONALD J. TILLEY, CHAIR
AND COMMITTEE

Health Dept - Amendment # 4 CPBC Agt

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

| COMMISSIONER | Y | N | E | COMMISSIONER | Y | N | E | COMMISSIONER | Y | N | E |
|----------------------|---|---|---|----------------------|---|---|---|--------------------|---|---|---|
| Michael J. Duranczyk | | | | Colleen M. Maillette | | | | Brian K. Elder | | | |
| Patrick H. Beson | | | | Ernie Krygier | | | | Eugene F. Gwizdala | | | |
| Vaughn J. Begick | | | | Kim Coonan | | | | Donald J. Tilley | | | |

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____

- 9 -

BAY COUNTY BOARD OF COMMISSIONERS**6/8/10****RESOLUTION**

- BY: WAYS AND MEANS COMMITTEE (6/1/10)
- WHEREAS, Bay County has had a contractual arrangement with Delta College for the past 5 years for full use of the Delta College Fitness and Recreation Center through nine (9) shared corporate memberships; and
- WHEREAS, The total cost for nine memberships, shared among eligible County employees, is \$2,835 and this amount has remained unchanged for the past 5 years; and
- WHEREAS, Funds for the memberships have been budgeted for 2010; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves renewal of the Delta College Fitness and Recreation Center Membership Agreement and authorizes the Chairman of the Board to execute said Agreement and all related documents on behalf of Bay County following legal review/approval; Be It Further
- RESOLVED That budget adjustments, if required, are approved.

DONALD J. TILLEY, CHAIR
AND COMMITTEE

Delta College Fitness Ctr Agt

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

| COMMISSIONER | Y | N | E | COMMISSIONER | Y | N | E | COMMISSIONER | Y | N | E |
|----------------------|---|---|---|---------------------|---|---|---|--------------------|---|---|---|
| Michael J. Duranczyk | | | | Colleen M. Mallette | | | | Brian K. Elder | | | |
| Patrick H. Beson | | | | Ernie Krygler | | | | Eugene F. Gwizdala | | | |
| Vaughn J. Beglck | | | | Klm Coonan | | | | Donald J. Tilley | | | |

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS
6/8/10

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/1/10)

RESOLVED By the Bay County Board of Commissioners that the attached 2011 Budget Schedule and Calendar is approved.

DONALD J. TILLEY, CHAIR
AND COMMITTEE

2011BudgetSchedule/Calendar

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

| COMMISSIONER | Y | N | E | COMMISSIONER | Y | N | E | COMMISSIONER | Y | N | E |
|----------------------|---|---|---|---------------------|---|---|---|--------------------|---|---|---|
| Michael J. Duranczyk | | | | Colleen M. Mallette | | | | Brian K. Elder | | | |
| Patrick H. Beson | | | | Ernie Krygler | | | | Eugene F. Gwizdala | | | |
| Vaughn J. Begick | | | | Kim Coonan | | | | Donald J. Tilley | | | |

VOTE TOTALS:

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VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY, MICHIGAN
2011 BUDGET SCHEDULE AND CALENDAR

| | |
|----------------------|---|
| Tuesday 1-Jun-10 | WAYS AND MEANS COMMITTEE MEMBERS REVIEW AND APPROVE BUDGET SCHEDULE AND CALENDAR. |
| Tuesday 8-Jun-10 | BOARD OF COMMISSIONERS REVIEW AND APPROVE BUDGET SCHEDULE AND CALENDAR. |
| Monday 28-Jun-10 | DISTRIBUTE 2011 BUDGET PACKAGE AND FORMS TO DEPARTMENTS. |
| Tuesday 20-Jul-10 | DEPARTMENTS TO SUBMIT COMPLETED 2011 BUDGET REQUEST ON LINE TO BUDGET DEPARTMENT FOR SUMMARIZATION. |
| Monday 16-Aug-10 | BUDGET PREPARATION REPORT TO DEPARTMENTS FOR REVIEW; AND BUDGET WORKBOOKS TO BOARD OF COMMISSIONERS. |
| N/A | BEGIN 2011 BUDGET HEARINGS WITH DEPARTMENTS, COMMISSIONERS AND PUBLIC INVITED. |
| N/A | CONCLUDE 2011 BUDGET HEARINGS. |
| Friday 17-Sep-10 | PUBLISH AND POST NOTICE OF PUBLIC HEARING FOR THE 2011 BUDGET AND FOR THE PROPERTY TAX MILLAGE RATE PROPOSED TO BE LEVIED TO SUPPORT THE PROPOSED BUDGET. |
| Friday 1-Oct-10 | COUNTY EXECUTIVE SUBMITS 2011 BUDGET TO THE BOARD OF COMMISSIONERS. |
| Monday 4-Oct-10 | COUNTY EXECUTIVE SUBMITS 2011 BUDGET TO DEPARTMENT/DIVISION HEADS AND OTHER ELECTED OFFICIALS. |
| Tuesday 5-Oct-10 | WAYS AND MEANS COMMITTEE REVIEWS BUDGET; ANNOUNCES PUBLIC HEARING FOR 2011 BUDGET TO BE HELD ON OCTOBER 12, 2010. |
| Tuesday 12-Oct-10 | PUBLIC HEARING ON 2011 PROPOSED BUDGET AND FOR THE PROPERTY TAX MILLAGE RATE PROPOSED TO BE LEVIED TO SUPPORT THE PROPOSED BUDGET. |
| Tuesday 26-Oct-10 | TENTATIVE ADOPTION OF THE 2011 BUDGET BY THE BAY COUNTY BOARD OF COMMISSIONERS. |

RESOLUTION

By: **WAYS AND MEANS COMMITTEE 6/1/2010**
 RESOLVED: By this Board of Commissioners of Bay County, Michigan, that the following Budget Adjustments are hereby approved on 6/8/2010 and, if required, the Chairman of the Board is hereby authorized to execute any documentation necessary for said Budget Adjustments on Behalf of Bay County.

| Request Number | Fund Involved Department Involved | Favorable Impact | Unfavorable Impact | No Impact |
|-------------------|--------------------------------------|---------------------|-----------------------|--------------|
|-------------------|--------------------------------------|---------------------|-----------------------|--------------|

| | | | | |
|-------------|---|--|--|---|
| 2010-06-001 | General Fund Drain Commissioner Activity | | | X |
|-------------|---|--|--|---|

To budget for SBC1 water outreach project grant of \$24,500. This DEQ grant runs from 11/15/09 until 2/28/11. This grant pays \$2,000 for already previously reported grant of \$6,000 for intern wages. So total budget adjustment is \$22,500 per Joseph Rivet, Bay County Drain Commissioner.

| | | | | |
|-------------|---|--|----------------|--|
| 2010-06-002 | General Fund Juvenile Home Activity Child Care Fund Juvenile Home Activity | | \$439 \$439 | |
|-------------|---|--|----------------|--|

To budget for the Why Try program training in Grand Rapids, MI. For the two MSU employees to attend and these two MSU employees will run the program at the Juvenile Home.

DONALD J. TILLEY, CHAIR AND COMMITTEE

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

| COMMISSIONER | Y | N | E | COMMISSIONER | Y | N | E | COMMISSIONER | Y | N | E |
|----------------------|---|---|---|---------------------|---|---|---|--------------------|---|---|---|
| Michael J. Duranczyk | | | | Colleen M. Mallette | | | | Brian K. Elder | | | |
| Patrick H. Beson | | | | Ernie Krygler | | | | Eugene F. Gwizdala | | | |
| Vaughn J. Begick | | | | Kim Coonan | | | | Donald J. Tilley | | | |

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
 VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
 AMENDED _____ CORRECTED _____ REFERRED _____

-13-

BAY COUNTY BOARD OF COMMISSIONERS
6/8/10

RESOLUTION

BY: PERSONNEL/JUDICIAL COMMITTEE (5/18/10)

RESOLVED By the Bay County Board of Commissioners that pursuant to its resolution no. 96-331- OTHER GOVERNMENTAL SERVICE CREDIT FOR RETIREMENT - adopted December 17, 1996, authorization is granted for Tina Sequin (Bay Arenac Behavioral Health Authority) to purchase governmental service credit (9 years, 10 months with Public School Employees Retirement System) for retirement purposes in accordance with all terms and conditions contained in resolution no. 96-331.

ERNIE KRYGIER, CHAIR
 AND COMMITTEE

GovtServCredit-Retirement-Tina Sequin

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

| COMMISSIONER | Y | N | E | COMMISSIONER | Y | N | E | COMMISSIONER | Y | N | E |
|----------------------|---|---|---|----------------------|---|---|---|--------------------|---|---|---|
| Michael J. Duranczyk | | | | Colleen M. Maillette | | | | Brian K. Elder | | | |
| Patrick H. Beson | | | | Ernie Krygier | | | | Eugene F. Gwizdala | | | |
| Vaughn J. Begick | | | | Kim Coonan | | | | Donald J. Tilley | | | |

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
 AMENDED _____ CORRECTED _____ REFERRED _____

-14-

BAY COUNTY BOARD OF COMMISSIONERS**6/8/10****RESOLUTION**

BY: PERSONNEL/JUDICIAL COMMITTEE (5/18/10)

RESOLVED By the Bay County Board of Commissioners that concurrence is given to post/advertise/fill the following full time/part time/temporary/seasonal or co-op positions/vacancies, monies for said positions to come from the respective departmental budgets:

- A. Health Department (WIC Program) - Outreach Worker/Typist Clerk II (temporary)
- B. Information Systems - Senior Technical Services Coordinator (ft)
- C. Division on Aging - Personal Care/Homemaker/Respite Care Worker (temporary)
- D. Health Department (CD/STD/HIV/Immunization Clinic) - Registered Nurse (32 hrs/wk. to revert to 24 hrs/wk. once ARRA grant funded portion of position concludes (anticipated date: 9/30/2010))

RESOLVED That budget adjustments, if required, are approved.

RESOLVED That it is clearly understood that any positions funded through a grant shall be terminated if grant funding is terminated.

ERNIE KRYGIER, CHAIR
AND COMMITTEE

Vacancies - June 8

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

| COMMISSIONER | Y | N | E | COMMISSIONER | Y | N | E | COMMISSIONER | Y | N | E |
|----------------------|---|---|---|----------------------|---|---|---|--------------------|---|---|---|
| Michael J. Duranczyk | | | | Colleen M. Maillette | | | | Brian K. Elder | | | |
| Patrick H. Beson | | | | Ernie Krygler | | | | Eugene F. Gwizdala | | | |
| Vaughn J. Beglick | | | | Klm Coonan | | | | Donald J. Tilley | | | |

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____

-15-

BAY COUNTY BOARD OF COMMISSIONERS**6/8/10****RESOLUTION**

- BY: HUMAN SERVICES COMMITTEE (5/18/10)
- WHEREAS, Northeast Michigan Community Services Agency, Inc. (NEMSCA) provides services to infants, toddlers, and pregnant women eligible for the Early Head Start Program and, in compliance with Head Start Performance Standards and Federal Regulations, arranges for a postpartum health visit in the home by a public health nurse; and
- WHEREAS, The Bay County Health Department provides services to infants, toddlers and pregnant women eligible for the Maternal Infant Health Program (MIHP) and, as part of a proposed agreement, provides a MIHP nurse to conduct a postpartum health visit in the home; and
- WHEREAS, The Agreement with NEMSCA is up for renewal; and
- WHEREAS, There are no financial considerations as the agreement provides funding in the amount of \$85/visit which covers 100% of the actual costs of the visit including wages and benefits, mileage and supplies; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves renewal of the Agreement between Northeast Michigan Community Services Agency, Inc. (NEMSCA) Early Head Start and Bay County (Health Department) and authorizes the Chairman of the Board to execute said Agreement on behalf of Bay County following legal review/approval; Be It Further
- RESOLVED That budget adjustments, if required, are approved.

MICHAEL J. DURANCZYK, CHAIR
AND COMMITTEE

Health Dept - NEMSCA Agt

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

| COMMISSIONER | Y | N | E | COMMISSIONER | Y | N | E | COMMISSIONER | Y | N | E |
|----------------------|---|---|---|----------------------|---|---|---|--------------------|---|---|---|
| Michael J. Duranczyk | | | | Colleen M. Malliette | | | | Brian K. Elder | | | |
| Patrick H. Beson | | | | Ernie Krygler | | | | Eugene F. Gwizdala | | | |
| Vaughn J. Begick | | | | Kim Coonan | | | | Donald J. Tilley | | | |

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____

-16-

BAY COUNTY BOARD OF COMMISSIONERS

6/8/10

Designation of July as Parks and Recreation Month

- WHEREAS Parks and recreation programs are an integral part of communities throughout this country, including Bay County; and
- WHEREAS Our parks and recreation are vitally important to establishing and maintaining the quality of life in our communities, ensuring the health of all citizens, and contributing to the economic and environmental well-being of a community and region; and
- WHEREAS Parks and recreation programs build healthy, active communities that aid in the prevention of chronic disease, provide therapeutic recreation services for those who are mentally or physically disabled, and also improve the mental and emotional health of all citizens; and
- WHEREAS Parks and recreation programs increase a community's economic prosperity through increased property values, expansion of the local tax base, increased tourism, the attraction and retention of businesses, and crime reduction; and
- WHEREAS Parks and recreation areas are fundamental to the environmental well-being of our community; and
- WHEREAS Parks and natural recreation areas improve water quality, protect groundwater, prevent flooding, improve the quality of the air we breathe, provide vegetative buffers to development, and produce habitat for wildlife; and
- WHEREAS Our parks and natural recreation areas ensure the ecological beauty of our community and provide a place for children and adults to connect with nature and recreate outdoors; and
- WHEREAS The U.S. House of Representatives has designated July as Parks and Recreation Month; and
- WHEREAS Bay County recognizes the benefits derived from parks and recreation resources; Therefore, Be It

RESOLVED BY the Bay County Board of Commissioners that July is recognized as Parks and Recreation Month in the County of Bay.

BRIAN K. ELDER, CHAIR
AND BOARD

Parks and Recreation Month

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

| COMMISSIONER | Y | N | E | COMMISSIONER | Y | N | E | COMMISSIONER | Y | N | E |
|----------------------|---|---|---|----------------------|---|---|---|--------------------|---|---|---|
| Michael J. Duranczyk | | | | Colleen M. Maillette | | | | Brian K. Elder | | | |
| Patrick H. Beson | | | | Ernie Krygler | | | | Eugene F. Gwizdala | | | |
| Vaughn J. Begick | | | | Klm Coonan | | | | Donald J. Tilley | | | |

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

6/8/10

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS

RESOLVED That the Bay County Board of Commissioners hereby approves the claims against the County as follows:

Accounts Payable:

| | |
|---------|--------------|
| 5/7/10 | \$2,232.00 |
| 5/12/10 | \$329,649.40 |
| 5/19/10 | \$302,749.86 |
| 5/26/10 | \$223,720.74 |
| 6/2/10 | \$195,920.18 |

Handwritten:

| | |
|---------|------------|
| 5/24/10 | \$1,600.00 |
|---------|------------|

Payroll:

| | |
|---------|-------------|
| 4/22/10 | \$26,013.13 |
|---------|-------------|

Bayanet:

| | |
|------------------|-------------|
| 3/1/10 - 3/31/10 | |
| Payroll | \$35,785.01 |
| Accounts Payable | \$58,581.29 |

| | |
|----------------------|-------------|
| 4/1/2010 - 4/30/2010 | |
| Payroll | \$19,542.58 |
| Accounts Payable | \$24,330.63 |

Center Ridge Arms-Payables:

| | |
|--------|-------------|
| 6/2/10 | \$47,332.49 |
|--------|-------------|

BRIAN K. ELDER, CHAIR
BAY COUNTY BOARD OF COMMISSIONERS

Payables - June Bd Mtg

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

| COMMISSIONER | Y | N | E | COMMISSIONER | Y | N | E | COMMISSIONER | Y | N | E |
|----------------------|---|---|---|---------------------|---|---|---|--------------------|---|---|---|
| Michael J. Duranczyk | | | | Colleen M. Mallette | | | | Brian K. Elder | | | |
| Patrick H. Beson | | | | Ernie Krygier | | | | Eugene F. Gwizdala | | | |
| Vaughn J. Begick | | | | Kim Coonan | | | | Donald J. Tilley | | | |

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____

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**BAY COUNTY BOARD OF COMMISSIONERS
6/8/10**

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (6/8/10)

RESOLVED By the Bay County Board of Commissioners that the reports of the County Executive, listed below and attached, are received:

Employment Status Report: May 2010

Workers' Compensation Report: April 2010

BRIAN K. ELDER, CHAIR
AND BOARD

County Executive - Status Reports

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

| COMMISSIONER | Y | N | E | COMMISSIONER | Y | N | E | COMMISSIONER | Y | N | E |
|----------------------|---|---|---|----------------------|---|---|---|--------------------|---|---|---|
| Michael J. Duranczyk | | | | Colleen M. Maillette | | | | Brian K. Elder | | | |
| Patrick H. Beson | | | | Ernie Krygler | | | | Eugene F. Gwizdala | | | |
| Vaughn J. Begick | | | | Kim Coonan | | | | Donald J. Tilley | | | |

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____

CHANGES IN EMPLOYMENT STATUS
May, 2010

| EMPLOYEE NAME | DEPARTMENT/FUNDING | DATE |
|--|-------------------------------|------------|
| <u>NEW HIRE</u> <i>(Temporary or on-call status):</i> | | |
| <u>Division on Aging:</u> | | |
| Brent Kitzman | On-call Driver | 05/24/2010 |
| <u>Marine Patrol:</u> | | |
| Ned Benford | Marine Patrol Officer | 05/11/2010 |
| Bryan Wood | Marine Patrol Officer | 05/11/2010 |
| Timothy Mark | Marine Patrol Officer | 05/11/2010 |
| <u>Golf Course:</u> | | |
| Michael Beyer | Starter/Ranger | 05/04/2010 |
| Lynn Galloway | Clubhouse Attendant | 05/15/2010 |
| Jazmine Barajas | Snack Shop Attendant | 05/20/2010 |
| Reid Ogar-Weise | Service Assistant | 05/28/2010 |
| <u>Building and Grounds:</u> | | |
| Jeffrey Fisher | Parks Maintenance Worker | 05/06/2010 |
| Jason Wejrowski | Parks Maintenance Worker | 05/10/2010 |
| Justin Drzewicki | Parks Maintenance Worker | 05/10/2010 |
| <u>Drain Commission:</u> | | |
| Benjamin Belkholm | Intern | 05/10/2010 |
| <u>Civic Arena:</u> | | |
| Sean LaDouce | Pro Shop Clerk/Zamboni Driver | 05/20/2010 |
| <u>Mosquito Control:</u> | | |
| Trisha Hebert | Seasonal Control Technician | 04/26/2010 |
| Jake Alvesteffer | Seasonal Control Technician | 05/07/2010 |

| | | |
|---------------------|-----------------------------|------------|
| Thomas Calvo | Seasonal Control Technician | 05/07/2010 |
| Michael Collins | Seasonal Control Technician | 05/07/2010 |
| Sanford DeGreif | Seasonal Control Technician | 05/07/2010 |
| Dale Dreffs | Seasonal Control Technician | 05/07/2010 |
| Daniel Kelly | Seasonal Control Technician | 05/07/2010 |
| Benjamin Kitts | Seasonal Control Technician | 05/07/2010 |
| Mallory Martens | Seasonal Control Technician | 05/07/2010 |
| Matthew Mikolajczak | Seasonal Control Technician | 05/07/2010 |
| Adam Morse | Seasonal Control Technician | 05/07/2010 |
| Todd Pfenninger | Seasonal Control Technician | 05/07/2010 |
| Brandon Precour | Seasonal Control Technician | 05/07/2010 |
| Anastacio Ramirez | Seasonal Control Technician | 05/07/2010 |
| Andrew Willson | Seasonal Control Technician | 05/07/2010 |
| Troy Techlin | Seasonal Control Technician | 05/13/2010 |
| Joel Reimann | Seasonal Control Technician | 05/07/2010 |
| Jordan Bolzman | Seasonal Control Technician | 05/07/2010 |
| Anthony Licavoli | Seasonal Control Technician | 05/10/2010 |
| Justin Middleton | Seasonal Control Technician | 05/26/2010 |
| Korey Schnell | Seasonal Control Technician | 05/26/2010 |

TRANSFERS:

| | | |
|------------------------|--------------------|------------|
| Tracy DesJarlals | | 05/10/2010 |
| TO: Admissions and | Housing Department | |
| Occupancy Clerk | | |
| FROM: Scheduler/Typist | Division on Aging | |
| Jennifer Stepanski | | 05/13/2010 |
| TO: F.T. YDW | Juvenile Home | |
| FROM: P.T. YDW | Juvenile Home | |

SEPARATIONS:

| | | |
|-----------------------|----------------|------------|
| Rick Valley | | 05/13/2010 |
| Marine Patrol Officer | Marine Patrol | |
| Richard Kozuch | | 05/13/2010 |
| Marine Patrol Officer | Marine Patrol | |
| Scott Newcombe | | 05/31/2010 |
| District Court Judge | District Court | |

RETIREMENT:

| | | |
|-------------------------------|---------------------|------------|
| Lydia Solinski | Information Systems | 05/28/2010 |
| Sr. Technical Services Coord. | | |

Personnel Department
June 2, 2010

WORKERS' COMPENSATION REPORT
April, 2010

| EMPLOYEE NAME | DEPARTMENT | DATE OF INJURY | REASON FOR PAYMENT |
|----------------------|----------------------|----------------|---------------------|
| Lisa Blackmer | Health Department | 11/14/2009 | Medical Only |
| Margaret Brown | Health Department | 05/19/2006 | Legal Only |
| Brent Goik | Golf Course | 12/15/2008 | Medical Only |
| Robert Lee | Sheriff Department | 01/28/2010 | Medical & Indemnity |
| Caryn Loeffler-Truax | Housing Department | 01/08/2009 | Legal Only |
| Jill Torres | Building and Grounds | 04/03/2003 | Medical & Indemnity |

Note: Employees appear on this report if there has been a payment during the month from the self-insurance fund for a work related injury. A name appearing on this report does not necessarily mean the employee is off work. Oftentimes, medical bills are received a month or two after the date of injury.

Submitted by: Danean Wright/Bay County Finance Dept.
Dated: June 2, 2010

BAY COUNTY BOARD OF COMMISSIONERS

MAY 11, 2010

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A REGULAR SESSION ON TUESDAY, MAY 11, 2010, IN THE FOURTH FLOOR COMMISSION CHAMBERS OF THE BAY COUNTY BUILDING. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN BRIAN K. ELDER AT 4:04 P.M. WITH THE FOLLOWING MEMBERS AND GUESTS PRESENT.

ROLL CALL: COMMISSIONERS MICHAEL J. DURANCZYK, PATRICK H. BESON, VAUGHN J. BEGICK, COLLEEN MAILLETTE, ERNIE KRYGIER, EUGENE F. GWIZDALA, DONALD J. TILLEY AND CHAIRMAN BRIAN K. ELDER.

EXCUSED: COMMISSIONER KIM COONAN

OTHER MEMBERS: PATTI SHORKEY, CHIEF DEPUTY CLERK
SHEILA E. SHAW, SECRETARY TO THE CHIEF DEPUTY CLERK
ROBERT J. REDMOND, FINANCIAL ANALYST
DEANNE C. BERGER, BOARD COORDINATOR

ALSO PRESENT: THOMAS L. HICKNER, COUNTY EXECUTIVE
MICHAEL K. GRAY, DIRECTOR, DEPT. OF ADMINISTRATIVE SERVICES
TIM QUINN, PERSONNEL & EMPLOYEE RELATIONS DIRECTOR
MARTHA P. FITZHUGH, CORPORATION COUNSEL
PATRICK MCFARLAND, MONITOR TOWNSHIP RESIDENT
HOWARD WETTERS, MSU EXTENSION DIRECTOR
ED CZUPRYNSKI, ATTORNEY AT LAW
VARIOUS ELECTED OFFICIALS
VARIOUS DEPARTMENT HEADS
NEWS MEDIA

CHAIRMAN ELDER ASKED FOR A MOMENT OF SILENCE AFTER THE INVOCATION FOR WILLIAM H. QUINN WHO RECENTLY PASSED AWAY. WILLIAM QUINN IS THE FATHER OF TIM QUINN, BAY COUNTY PERSONNEL & EMPLOYEE RELATIONS DIRECTOR.

INVOCATION: THE INVOCATION WAS GIVEN BY CHIEF DEPUTY CLERK, PATTI SHORKEY.

PLEDGE OF ALLEGIANCE:

MINUTES

MOTION 37: COMM. TILLEY MOVED TO APPROVE THE REGULAR BOARD SESSION MINUTES OF APRIL 13, 2010 AND THE SPECIAL BOARD SESSION MINUTES OF APRIL 20, 2010. IT WAS SUPPORTED BY COMM. MAILLETTE AND PASSED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED - COONAN.

CITIZEN INPUT

CHAIRMAN ELDER OFFERED TO ACCEPT COMMENTS OF CITIZENS WISHING TO ADDRESS THE BOARD WITH THEIR CONCERNS.

P. MCFARLAND: PATRICK MCFARLAND, MONITOR TOWNSHIP RESIDENT, THANKED THE BOARD AND TOM HICKNER FOR THE DATA HE REQUESTED. MR. MCFARLAND ADDRESSED THE ISSUE OF THE COMMISSIONERS RECEIVING HEALTH CARE BENEFITS, WITH ONLY PART TIME POSITIONS, AND QUESTIONED VESTING IN PENSIONS AFTER ONLY EIGHT (8) YEARS OF SERVICE. HE SAID THE SAME BENEFITS ARE NOT OFFERED TO PART TIME BAY COUNTY EMPLOYEES AND THAT OTHER COUNTIES DO NOT HAVE THESE BENEFITS. HE STATED THAT TAXPAYERS ARE PAYING FOR ELEVEN (11) FORMER COUNTY COMMISSIONERS OR THEIR SURVIVING SPOUSE, AT AN ANNUAL COST OF \$67,000.00 A YEAR. HE SAID IN 1991 WHEN THIS WAS IMPLEMENTED, IT WAS A DIFFERENT TIME. MR. MCFARLAND CONCLUDED BY STATING HE HAD THREE (3) HOPES: (1) THE BOARD WILL OPEN DISCUSSIONS ON THIS ISSUE NOW; (2) CANDIDATES IN THE UPCOMING ELECTION WILL MAKE THEIR POSITIONS KNOWN; AND (3) THAT TAXPAYERS WILL CALL THEIR COUNTY COMMISSIONER AND VOICE THEIR OPINION ON THIS ISSUE.

H. WETTERS: HOWARD WETTERS, MSU EXTENSION DIRECTOR, SAID THE LONGEST SERVING MEMBER ON THE BOARD WAS RICHARD BYRNE WITH 22 YEARS OF SERVICE. HE SAID MR. BYRNE'S PENSION EQUALS OUT TO BE \$312.00 FOR EACH YEAR SERVED OR .86 CENTS PER DAY. HE COMMENTED THAT SAGINAW COUNTY COMMISSIONERS DO NOT RECEIVE THESE BENEFITS. HOWEVER, SAGINAW COUNTY HAS A ZERO FUND BALANCE AND BAY COUNTY HAS A BALANCED BUDGET. HE ALSO MENTIONED BAY CITY COMMISSIONERS DO NOT RECEIVE THESE BENEFITS. HOWEVER, THE CITY OF BAY CITY HAS NO BALANCED BUDGET, NO FUND

BALANCE AND HAS CUT JOBS. MR. WETTERS FEELS THE SMALL AMOUNTS PAID OUT TO COUNTY COMMISSIONERS IS A THANK YOU FOR THEIR YEARS OF SERVICE. IN CONCLUSION HE SAID, COMMISSIONERS WHO OWN THEIR OWN BUSINESSES BRING THESE SKILLS WITH THEM AND THAT SUCCESSFUL BOARDS HAVE A CONTINGENT OF SMALL BUSINESS OWNERS.

E. CZUPRYNSKI: ED CZUPRYNSKI, ATTORNEY AT LAW, WANTED TO CLARIFY THAT HE WAS NOT INCONVENIENCED BY THE BAY COUNTY CLERK'S OFFICE BEING CLOSED ON FRIDAY, APRIL 30, 2010, DUE TO FLOOD DAMAGE. HE SAID HE WITHDREW HIS CANDIDACY IN LANSING, MICHIGAN THROUGH THE STATE.

ALSO, HE WAS CONCERNED WITH A COUPLE RESOLUTIONS THAT INCLUDED THE BAY AREA NARCOTICS ENFORCEMENT TEAM (BAYANET) ON THE AGENDA. HE HAS 30 YEARS EXPERIENCE IN CRIMINAL DEFENSE WORK AND SAID BAYANET IS NOT HELD ACCOUNTABLE. HE FELT THEY ARE A NEGATIVE ENTITY AND THAT THE COMMISSIONERS SHOULD HAVE A PUBLIC HEARING PRIOR TO SUPPORTING GRANT MONEY FOR BAYANET. HE CONCLUDED BY STATING HE WOULD SUBMIT A FREEDOM OF INFORMATION ACT (FOIA) REQUEST REGARDING BAYANET.

PETITIONS AND COMMUNICATIONS

THERE WAS A SPECIAL PRESENTATION REGARDING MICHIGAN GREEN SCHOOLS. COMMISSIONERS TILLEY, DURANCZYK, AND MAILLETTE DISTRIBUTED GREEN SCHOOL CERTIFICATES TO THE QUALIFYING SCHOOLS. COMM. TILLEY SAID LAST YEAR THE BOARD PASSED A RESOLUTION TO INITIATE THE PROGRAM FOR GREEN SCHOOLS AND TO RECOGNIZE THOSE SCHOOLS PARTICIPATING IN MAKING THEIR SCHOOL MORE ENERGY EFFICIENT. HE SAID FOUR (4) SCHOOLS QUALIFIED: BANGOR LINCOLN ELEMENTARY; BANGOR WEST; PINCONNING MIDDLE HIGH SCHOOL; AND CHRISTA MCAULIFFE MIDDLE SCHOOL. COMM. TILLEY CONGRATULATED THE SCHOOLS ON RECEIVING THE AWARDS AND THEIR ACHIEVEMENT. COMM. DURANCZYK SAID THEY DID A GREAT JOB AND PINCONNING MIDDLE HIGH SCHOOL WAS THE ONLY HIGH SCHOOL AWARDED THIS ACHIEVEMENT. COMM. MAILLETTE SAID SHE WAS VERY PROUD OF CHRISTA MCAULIFFE MIDDLE SCHOOL NOT ONLY FOR RECEIVING THIS AWARD BUT ALSO, THAT IT IS THE SCHOOL HER SON ATTENDS.

MOTION 38: COMM. GWIZDALA MOVED TO GO INTO PUBLIC HEARING ON THE REORGANIZATION OF DEPARTMENTS UNDER COUNTY EXECUTIVE AS FOLLOWS:

TO DEPARTMENT OF RECREATION AND ADMINISTRATIVE SERVICES -

1. PURCHASING AGENT (FROM FINANCE DEPARTMENT)
2. ANIMAL CONTROL (FROM ENVIRONMENTAL AFFAIRS AND COMMUNITY DEVELOPMENT)
3. HOUSING REHABILITATION (FROM ENVIRONMENTAL AFFAIRS AND COMMUNITY DEVELOPMENT)

TO 911 CENTRAL DISPATCH -

1. EMERGENCY SERVICES COORDINATOR (FROM HEALTH DEPARTMENT)

IT WAS SUPPORTED BY COMM. KRYGIER AND CARRIED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED - COONAN.

MICHAEL GRAY SAID A PUBLIC HEARING WAS REQUIRED ON THE REORGANIZATION OF DEPARTMENTS UNDER THE COUNTY EXECUTIVE AND STATED THEM AS LISTED ON THE AGENDA. HE SAID THE REORGANIZATION HAS BEEN APPLIED ON AN INTERIM BASIS AND IS WORKING WELL.

MOTION 39: COMM. GWIZDALA MOVED TO GO BACK TO REGULAR SESSION FOLLOWING PUBLIC HEARING ON THE REORGANIZATION OF DEPARTMENTS UNDER THE COUNTY EXECUTIVE AS FOLLOWS:

TO DEPARTMENT OF RECREATION AND ADMINISTRATIVE SERVICES -

1. PURCHASING AGENT (FROM FINANCE DEPARTMENT)
2. ANIMAL CONTROL (FROM ENVIRONMENTAL AFFAIRS AND COMMUNITY DEVELOPMENT)
3. HOUSING REHABILITATION (FROM ENVIRONMENTAL AFFAIRS AND COMMUNITY DEVELOPMENT)

TO 911 CENTRAL DISPATCH -

1. EMERGENCY SERVICES COORDINATOR (FROM HEALTH DEPARTMENT)

IT WAS SUPPORTED BY COMM. TILLEY AND ADOPTED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED - COONAN.

REPORTS/RESOLUTIONS OF COMMITTEES

**WAYS AND MEANS, DONALD J. TILLEY, CHAIRMAN;
EUGENE F. GWIZDALA, VICE CHAIR**

RES. 2010-86: COMM. TILLEY MOVED TO ADOPT RES. 2010-86 AUTHORIZING SUBMISSION OF GRANT APPLICATIONS FOR FUNDING FOR THE 74TH DISTRICT TREATMENT COURT FROM BOTH FEDERAL BYRNE GRANT AND THE STATE COURT ADMINISTRATOR'S OFFICE GRANT FOR FY 2011 IN SUPPORT OF TREATMENT COURT SERVICES. FURTHER, AUTHORIZING THE BOARD CHAIRMAN TO EXECUTE SAID GRANT APPLICATIONS FOLLOWING LEGAL REVIEW. IT WAS SUPPORTED BY COMM. GWIZDALA AND PASSED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED - COONAN.

RES. 2010-87: COMM. TILLEY MOVED TO ADOPT RES. 2010-87 APPROVING THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH, OFFICE OF DRUG CONTROL POLICY, BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT SUBCONTRACT COVERING THE 2009-2010 GRANT YEAR, IN THE AMOUNT OF \$64,706.00 (32,353.00 BYRNE FUNDS AND \$32,353.00 LOCAL MATCH), MATCHING FUNDS TO COME FROM THOSE BUDGETED IN THE 2010 SHERIFF DEPARTMENT BUDGET. THE SUBCONTRACT PROVIDES FUNDING FOR THE ASSIGNMENT OF A DEPUTY SHERIFF TO THE BAY AREA NARCOTICS ENFORCEMENT TEAM (BAYANET) DURING THE GRANT PERIOD. FURTHER, AUTHORIZING THE BOARD CHAIRMAN TO EXECUTE ALL RELATED DOCUMENTS FOLLOWING LEGAL REVIEW AND THAT BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. BESON AND CARRIED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED - COONAN.

COMM. GWIZDALA SUGGESTED SENDING INFORMATION REGARDING RES. 2010-87 TO ED CZUPRYNSKI AND TOM HICKNER SAID IT IS PUBLIC RECORD AND HE AGREED TO DO THAT.

RES. 2010-88: COMM. TILLEY MOVED TO ADOPT RES. 2010-88 APPROPRIATING \$115,000.00 FROM THE GENERAL FUND BALANCE TO THE BAY COUNTY SHERIFF DEPARTMENT FOR THE IMPLEMENTATION OF AN ELECTRONIC TICKETING PROGRAM IN BAY COUNTY. THIS PROGRAM WILL BE DEVELOPED AND IMPLEMENTED IN COOPERATION WITH THE 74TH DISTRICT COURT, BAY COUNTY ISD AND LOCAL POLICE AGENCIES. THE PROGRAM WILL IMPROVE EFFICIENCY, REDUCE REQUIRED PAPERWORK AND IMPROVE OFFICER SAFETY. THE ESTIMATED COST OF THIS PROJECT IS

\$115,000.00 WHICH INCLUDES COSTS FOR THE SHERIFF'S OFFICE AS WELL AS 74TH DISTRICT COURT. IT WAS SUPPORTED BY COMM. MAILLETTE AND ADOPTED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED - COONAN.

RES. 2010-89: COMM. TILLEY MOVED TO ADOPT RES. 2010-89 APPROVING TO EXTEND THE CONTRACT WITH SIERRA GOULD AND SVEA GORDON, THROUGH JUNE 2011. THESE TWO (2) INDIVIDUALS WERE CONTRACTED FOR THE REGISTER OF DEEDS TO INDEX DOCUMENTS FROM 1958 TO 1984 OFF SITE AND THEIR CONTRACT WILL EXPIRE IN JUNE OF 2010. THE ESTIMATED COST OF THIS PROJECT IS NOT TO EXCEED \$30,000 AND MONEY IS AVAILABLE IN THE REGISTER OF DEEDS AUTOMATION FUND TO COVER THE EXPENSE OF EXTENDING THIS CONTRACT. FURTHER, AUTHORIZING THE BOARD CHAIRMAN TO EXECUTE ALL RELATED DOCUMENTS AND THAT BUDGET ADJUSTMENTS REQUIRED ARE APPROVED. IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS 1 EXCUSED - COONAN.

RES. 2010-90: COMM. TILLEY MOVED TO ADOPT RES. 2010-90 APPROVING GRAPHIC SCIENCE, WHICH HAS THE STATE CONTRACT, TO SCAN IMAGES FROM 1958 TO 1984 FOR THE REGISTER OF DEEDS AT A COST OF \$40,000.00 UTILIZING REGISTER OF DEEDS AUTOMATION FUNDS. THE PREVIOUS VENDOR CONTRACTED IN 2007 FOR THIS PROJECT DID NOT MEET THE REGISTER OF DEEDS EXPECTATIONS AND WAS UNACCEPTABLE. FURTHER, THE BOARD CHAIRMAN IS AUTHORIZED TO EXECUTE DOCUMENTS TO IMPLEMENT THE REGISTER OF DEEDS PROPOSAL AND BUDGET ADJUSTMENTS REQUIRED ARE APPROVED. IT WAS SUPPORTED BY COMM. GWIZDALA AND CARRIED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED - COONAN.

RES. 2010-91: COMM. TILLEY MOVED TO ADOPT RES. 2010-91 APPROVING THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH, OFFICE OF DRUG CONTROL POLICY, BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT SUBCONTRACT COVERING THE 2009-2010 GRANT IN THE AMOUNT OF \$17,295.00. THE BAY AREA NARCOTICS ENFORCEMENT TEAM (BAYANET) HAS RECEIVED A GOVERNOR'S DISCRETIONARY GRANT WHICH INCLUDES FUNDS TO PAY FOR A PORTION OF THE SALARY OF AN ASSISTANT PROSECUTING ATTORNEY. THE BAY COUNTY PROSECUTOR'S OFFICE HAS PARTICIPATED IN THE BAYANET

PROGRAM IN THE PAST AND WISHED TO ACCEPT THE AVAILABLE FUNDING THROUGH BAYANET. FURTHER, IT IS UNDERSTOOD IF GRANT FUNDING IS TERMINATED, BAY COUNTY SHALL NOT BE RESPONSIBLE TO FUND THE POSITION(S) OR PICK UP ANY COSTS ASSOCIATED WITH THE POSITION(S). ADDITIONALLY, AUTHORIZING THE BOARD CHAIRMAN TO EXECUTE DOCUMENTS FOLLOWING LEGAL REVIEW AND THAT BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. BEGICK AND ADOPTED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED - COONAN.

RES. 2010-92: COMM. TILLEY MOVED TO ADOPT RES. 2010-92 APPROVING THE DEPARTMENT OF HUMAN SERVICES TITLE IV-D COOPERATIVE REIMBURSEMENT CONTRACT FOR 2010-2011 FOR THE BAY COUNTY PROSECUTOR. THE CONTRACT PROJECTS THE RECEIPT OF UP TO \$124,536.00 FROM THE DEPARTMENT OF HUMAN SERVICES, OFFICE OF CHILD SUPPORT. FURTHER, AUTHORIZING THE BOARD CHAIRMAN IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED - COONAN.

RES. 2010-93: COMM. TILLEY MOVED TO ADOPT RES. 2010-93 THAT THE FOLLOWING BALLOT QUESTION BE SUBMITTED TO THE ELECTORS OF THIS COUNTY ON AUGUST 3, 2010 FOR THE PURPOSE OF RENEWING THE PROPERTY TAX LIMITATION BY .70 OF A MILL TO FUND THE 911 CENTRAL DISPATCH CONTINUED OPERATION IN BAY COUNTY:

"SHALL THE LIMITATION ON THE AMOUNT OF PROPERTY TAXES WHICH MAY BE LEVIED EACH YEAR AGAINST ALL TAXABLE PROPERTY IN BAY COUNTY BE INCREASED BY .70¢ OF A MILL (70 PER \$1,000.00 OF TAXABLE VALUE) FOR A PERIOD OF SIX (6) YEARS, 2010 THROUGH 2015 INCLUSIVE, FOR THE CONTINUED OPERATION OF BAY COUNTY 911 CENTRAL DISPATCH?"

THIS IS A RENEWAL OF .70 OF A MILL APPROVED BY THE VOTERS IN 2006 THAT EXPIRED IN 2009. (THIS MILLAGE WILL RAISE ESTIMATED REVENUES OF \$2,072,184.00 IN THE FIRST YEAR OF THE LEVY). FURTHER, THAT CHANGES AS TO FORM MADE BY CORPORATION COUNSEL ARE PERMITTED.

IT WAS SUPPORTED BY COMM. MAILLETTE FOR DISCUSSION.

COMM. BEGICK SAID HE WASN'T AGAINST THE RESOLUTION HOWEVER, HE PREFERRED TO HAVE IT ON THE NOVEMBER BALLOT.

RES. 2010-93 WAS CARRIED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED - COONAN.

RES. 2010-94: COMM. TILLEY MOVED TO ADOPT RES. 2010-94 THAT THE FOLLOWING BALLOT QUESTION BE SUBMITTED TO THE ELECTORS OF THIS COUNTY ON AUGUST 3, 2010 FOR THE PURPOSE OF RENEWING THE PROPERTY TAX LIMITATION BY .5 OF A MILL TO FUND THE CONTINUATION OF PROGRAMS FOR SENIOR CITIZENS WITHOUT INTERRUPTION:

"SHALL THE LIMITATION ON THE AMOUNT OF PROPERTY TAXES WHICH MAY BE LEVIED EACH YEAR AGAINST ALL TAXABLE PROPERTY IN BAY COUNTY BE INCREASED BY .50 OF A MILL (50 PER \$1,000.00 OF TAXABLE VALUE) FOR A PERIOD OF SIX (6) YEARS, 2010-2015 INCLUSIVE, FOR THE CONTINUED OPERATION OF SENIOR CITIZENS' PROGRAMS IN BAY COUNTY?"

THIS IS A RENEWAL OF .50 OF A MILL APPROVED BY THE VOTERS IN 2006 THAT EXPIRED IN 2009. THIS MILLAGE WILL RAISE ESTIMATED REVENUES OF \$1,479,276.00 IN THE FIRST YEAR OF THE LEVY. FURTHER, THAT CHANGES AS TO FORM MADE BY CORPORATION COUNSEL ARE PERMITTED. IT WAS SUPPORTED BY COMM. BESON FOR DISCUSSION.

AGAIN, COMM. BEGICK SAID HE WASN'T AGAINST THE RESOLUTION, BUT PREFERRED TO HAVE IT ON THE NOVEMBER BALLOT.

RES. 2010-94 WAS ADOPTED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED - COONAN.

RES. 2010-95: COMM. TILLEY MOVED TO ADOPT RES. 2010-95 AUTHORIZING BAY COUNTY TO CONTINUE TO ACT AS THE FIDUCIARY AGENT FOR REGION 3 FOR FY 2009 STATE HOMELAND SECURITY GRANT PROGRAM FUNDS. ACTING AS FIDUCIARY AGENT, THE COUNTY WILL BE REIMBURSED UP TO \$101,301.87 IN EXPENSES. BAY COUNTY IS PART OF A 14 COUNTY GROUP THAT COMPRISES REGION 3. FURTHER, AUTHORIZING THE BOARD CHAIRMAN TO EXECUTE RELATED DOCUMENTS FOLLOWING LEGAL REVIEW AND THAT BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT

WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED - COONAN.

RES. 2010-96: COMM. TILLEY MOVED TO ADOPT RES. 2010-96 AUTHORIZING BAY COUNTY TO ACT AS FIDUCIARY AGENT FOR REGION 3 FOR THE HOMELAND SECURITY GRANT PROGRAM. THE AMOUNT OF THE GRANT IS \$41,523.00 FOR THE PERIOD OF 8/1/09 THROUGH 4/30/2012, WITH A 3% ALLOWABLE REIMBURSEMENT FOR M & A WITH NO COST TO THE COUNTY AND NO REQUIREMENT FOR MATCHING FUNDS. FURTHER, AUTHORIZING THE BOARD CHAIR TO EXECUTE THE GRANT CONTRACT AND RELATED DOCUMENTS FOLLOWING LEGAL REVIEW AND THAT BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. DURANCZYK AND CARRIED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED - COONAN.

RES. 2010-97: COMM. TILLEY MOVED TO ADOPT RES. 2010-97 APPROVING TO HIRE THE SPICER ENGINEERING GROUP FOR A THE DESIGN AND CONSTRUCTION SERVICES FOR PINCONNING PARK IMPROVEMENTS. AFTER REVIEWING SUBMISSIONS AND REFERENCE CHECKS THE SPICER ENGINEERING GROUP WAS RECOMMENDED BY THE QUALIFIED BASED SELECTION COMMITTEE. A GRANT WAS AWARDED FROM THE MICHIGAN DEPARTMENT OF NATURAL RESOURCES IN THE AMOUNT OF \$325,000.00 AND BAY COUNTY WILL PROVIDE IN KIND SERVICES AS THE LOCAL MATCH. FURTHER, AUTHORIZING THE BOARD CHAIRMAN TO EXECUTE ALL REQUIRED DOCUMENTS AND THAT BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. BESON AND ADOPTED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED - COONAN.

RES. 2010-98: COMM. TILLEY MOVED TO ADOPT RES. 2010-98 APPROVING THE AMENDMENT TO THE FY 2010 FEDERAL VISITATION AND ACCESS GRANT FROM THE STATE COURT ADMINISTRATIVE OFFICE FOR THE BAY COUNTY FRIEND OF THE COURT. BASED UPON INCREASED NEED AND ADDITIONAL FUNDS THAT WERE MADE AVAILABLE, THE FRIEND OF THE COURT RECEIVED A CONTRACT INCREASING THE CONTRACT AMOUNT FROM \$2,200.00 TO \$4,000.00. THE FUNDING IS FOR THE PROVISION OF DIRECT SERVICES THAT INCREASE NON-CUSTODIAL PARENTS ACCESS TO AND VISITATION WITH THEIR CHILDREN. FURTHER, AUTHORIZING THE BOARD CHAIRMAN TO EXECUTE ALL RELATED DOCUMENTS FOLLOWING LEGAL REVIEW

AND THAT BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT IS SUPPORTED BY COMM. MAILLETTE AND PASSED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED - COONAN.

- RES. 2010-99: COMM. TILLEY MOVED TO ADOPT RES. 2010-99 APPROVING THE QUOTE BY PRO-TECH COMMUNICATIONS AT A COST NOT TO EXCEED \$9,044.00 TO REPLACE THE JUVENILE HOME'S CURRENT TELEPHONE SYSTEM, WHICH IS AT LEAST TWELVE (12) YEARS OLD AND VOICE MAIL FEATURES ARE INOPERABLE. THE COST INCLUDES THE SYSTEM, TELEPHONES, INSTALLATION, BATTERY BACK UP AND USER TRAINING. FURTHER, AUTHORIZING THE BOARD CHAIRMAN TO EXECUTE ANY DOCUMENTS AND THAT BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. KRYGIER AND CARRIED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED - COONAN.
- RES. 2010-100: COMM. TILLEY MOVED TO ADOPT RES. 2010-100 AUTHORIZING THE PURCHASE OF TWO (2) LAPTOPS AND TWO (2) ADDITIONAL COPIES OF MICROSOFT OFFICE, FOR THE BAY COUNTY JUVENILE HOME, IN ORDER TO IMPROVE EFFICIENCY AND ELIMINATE THE LOSS OF TIME AND PAPERWORK BY IMPLEMENTING AN ELECTRONIC DOCUMENTATION SYSTEM. THE TOTAL COST IS \$3,314.68 AND FUNDING WAS NOT INCLUDED IN THE 2010 BUDGET. FURTHER, AUTHORIZING THE BOARD CHAIRMAN TO EXECUTE REQUIRED DOCUMENTS AND THAT BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. MAILLETTE AND ADOPTED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED - COONAN.
- RES. 2010-101: COMM. TILLEY MOVED TO ADOPT RES. 2010-101 APPROVING VARIOUS BUDGET ADJUSTMENTS. IT WAS SUPPORTED BY COMM. MAILLETTE AND PASSED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED - COONAN.
- RES. 2010-102: COMM. TILLEY MOVED TO ADOPT RES. 2010-102 TO CONDUCT A BUDGETARY REDUCTION PROCESS BY APPLYING A STANDARD PERCENTAGE REDUCTION IN ALL DEPARTMENTS WHICH WOULD DRIVE SUB-OPTIMAL RESULTS. THAT BY UTILIZING SOUND BUDGETARY PLANNING PRINCIPLES, REDUCTIONS SHALL BE DESIGNATED TO 13 BROAD BUDGETARY GROUPS. IT WAS SUPPORTED BY COMM. KRYGIER AND CARRIED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED - COONAN.

CHAIRMAN ELDER THANKED BOB REDMOND AND ADMINISTRATION FOR RES. 2010-102 AND SAID IT IS A TOOL THAT WILL CONTINUE IN THE FUTURE.

RES. 2010-114: COMM. TILLEY MOVED TO ADOPT RES. 2010-114 AUTHORIZING THE BAY COUNTY PROBATE & JUVENILE COURT TO SUBMIT A GRANT APPLICATION IN THE AMOUNT OF \$50,000.00 TO CONTINUE THE FAMILY DRUG COURT FOR SUBSTANCE ABUSING ADULTS WHO ARE INVOLVED WITH THE FAMILY COURT DUE TO CHILD ABUSE AND/OR NEGLECT ISSUES. THERE IS NO LOCAL CASH MATCH REQUIRED. FURTHER, AUTHORIZING THE BOARD CHAIRMAN TO EXECUTE ALL RELATED DOCUMENTS FOLLOWING LEGAL REVIEW. ALSO, THAT ANY CHANGE FROM THE ORIGINAL GRANT APPLICATION; CONTRACT AMOUNT; LOCAL MATCH; OR CONDITIONS, SHALL BE BROUGHT BACK TO COMMITTEE AND THE BOARD FOR FURTHER CONSIDERATION. ADDITIONALLY, THAT BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. KRYGIER AND ADOPTED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED - COONAN.

**HUMAN SERVICES, MICHAEL J. DURANCZYK CHAIRMAN;
VAUGHN J. BEGICK, VICE CHAIR**

RES. 2010-103: COMM. DURANCZYK MOVED TO ADOPT RES. 2010-103 APPROVING THE CONTRACT WITH BAY COUNTY, ALONG WITH THE CITY OF BAY CITY AND THE BAY CITY PUBLIC SCHOOLS, BAY 3 TV PARTNERS, FOR THE PERIOD OF JULY 1, 2010 THROUGH JUNE 30, 2011 IN THE AMOUNT OF \$41,000.00, CONTINGENT UPON APPROVAL BY THE OTHER PARTNERS. FURTHER, AUTHORIZING CORPORATION COUNSEL TO PREPARE THE RENEWAL CONTRACT FOR BAY 3 TV OPERATIONS FOR THE PERIOD OF 7/1/10 - 6/30/11 AND AUTHORIZING THE BOARD CHAIRMAN TO EXECUTE SAID CONTRACT. ADDITIONALLY, THAT BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. MAILLETTE AND PASSED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED - COONAN.

RES. 2010-104: COMM. DURANCZYK MOVED TO ADOPT RES. 2010-104 APPROVING TO CONTRACT FOR SUMMER YOUTH RECREATION PROGRAMS WITH THE BAY CITY PUBLIC SCHOOLS AND WITH THE BAY COUNTY BOYS & GIRLS CLUB FOR 2010 PROGRAMS AT THE FOLLOWING SITES:

BAY CITY PUBLIC SCHOOLS: V.I.P. PROGRAM

BAY COUNTY BOYS & GIRLS CLUB: BAY COUNTY BOYS & GIRLS CLUB;
PINCONNING AREA BOYS & GIRLS CLUB; AND ESSEXVILLE BOYS & GIRLS
CLUB

FUNDING IS INCLUDED IN THE 2010 RECREATION DEPARTMENT BUDGET IN THE AMOUNT OF \$20,000.00 FOR THE BAY CITY PUBLIC SCHOOLS V.I.P. PROGRAM AND \$13,000.00 FOR THE BOYS & GIRLS CLUB. FURTHER, AUTHORIZING THE BOARD CHAIRMAN TO EXECUTE SAID AGREEMENTS FOLLOWING LEGAL REVIEW AND THAT BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. TILLEY AND CARRIED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED - COONAN.

RES. 2010-105: COMM. DURANCZYK MOVED TO ADOPT RES. 2010-105 APPROVING THE AGREEMENT BETWEEN THE BAY-ARENAC INTERMEDIATE SCHOOL DISTRICT (BAISD) AND BAY COUNTY HEALTH DEPARTMENT FOR FY 2010-2011. THE AGREEMENT WITH BAISD PROVIDES FUNDING IN THE AMOUNT OF \$61,973.00 WHICH COVERS 100% REIMBURSEMENT OF THE ACTUAL COSTS OF THE EARLY ON FAMILY SERVICE COORDINATOR/LIAISON POSITION. FURTHER, AUTHORIZING THE BOARD CHAIRMAN TO EXECUTE SAID AGREEMENT FOLLOWING LEGAL REVIEW AND THAT BUDGET ADJUSTMENTS REQUIRED ARE APPROVED. IT WAS SUPPORTED BY COMM. TILLEY AND ADOPTED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED - COONAN.

RES. 2010-106: COMM. DURANCZYK MOVED TO ADOPT RES. 2010-106 APPROVING THE LETTER OF AGREEMENT BETWEEN NMS LABS AND BAY COUNTY HEALTH DEPARTMENT FOR TOXICOLOGY SERVICES FOR MEDICAL EXAMINER CASES. FURTHER, AUTHORIZING THE BOARD CHAIRMAN TO EXECUTE ALL RELATED DOCUMENTS FOLLOWING LEGAL REVIEW AND THAT BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED - COONAN.

RES. 2010-107: COMM. DURANCZYK MOVED TO ADOPT RES. 2010-107 AUTHORIZING THE BAY COUNTY DIVISION ON AGING TO SUBMIT A LETTER OF INTENT TO APPLY FOR FUNDING FOR THE FISCAL YEAR 2010-2011 AND TO PREPARE AND SUBMIT THE APPLICATION FOR FUNDING FOR THE SAME FISCAL YEAR. FUNDING WILL BE UTILIZED FOR SOME OF THE FOLLOWING SERVICES: CONGREGATE NUTRITION; HOME DELIVERED MEALS; CASE COORDINATION AND

SUPPORT; HOMEMAKING; RESPITE CARE; PERSONAL CARE; DISEASE PREVENTION/HEALTH PROMOTION; ADULT DAY CARE AND CARE GIVER TRAINING. FURTHER, AUTHORIZING THE BOARD CHAIRMAN TO EXECUTE ALL RELATED DOCUMENTS SUBJECT TO LEGAL REVIEW AND THAT BUDGET ADJUSTMENTS ARE APPROVED. IT WAS SUPPORTED BY COMM. BESON AND CARRIED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED - COONAN.

RES. 2010-108: COMM. DURANCZYK MOVED TO ADOPT RES. 2010-108 APPROVING THE TITLE V AGREEMENTS FOR FY 2010-2011 FOR THE FOLLOWING ORGANIZATIONS: BAY COUNTY DIVISION ON AGING (OFFICE, KITCHEN, CANTEEN BUILDING), BAY COUNTY HEALTH DEPARTMENT, CIVIC ARENA, BUILDING AND GROUNDS (COMMUNITY CENTER). THE NEW TITLE V FISCAL YEAR WILL BEGIN JULY 1, 2010 AND END JUNE 30, 2011. FURTHER, AUTHORIZING THE BOARD CHAIRMAN TO EXECUTE SAID AGREEMENTS FOLLOWING LEGAL REVIEW AND THAT BUDGET ADJUSTMENTS RELATED ARE APPROVED. IT WAS SUPPORTED BY COMM. MAILLETTE AND ADOPTED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED - COONAN.

**PERSONNEL/JUDICIAL, ERNIE KRYGIER, CHAIRMAN;
KIM COONAN, VICE CHAIR**

RES. 2010-109: COMM. KRYGIER MOVED TO ADOPT RES. 2010-109 APPROVING THE REORGANIZATION OF DEPARTMENTS UNDER THE COUNTY EXECUTIVE AS FOLLOWS:

TO DEPARTMENT OF RECREATION AND ADMINISTRATIVE SERVICES -

1. PURCHASING AGENT (FROM FINANCE DEPARTMENT)

2. ANIMAL CONTROL (FROM ENVIRONMENTAL AFFAIRS AND COMMUNITY DEVELOPMENT)

3. HOUSING REHABILITATION (FROM ENVIRONMENTAL AFFAIRS AND COMMUNITY DEVELOPMENT)

TO 911 CENTRAL DISPATCH -

1. EMERGENCY SERVICES COORDINATOR (FROM HEALTH DEPARTMENT)

IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED - COONAN

RES. 2010-110: COMM. KRYGIER MOVED TO ADOPT RES. 2010-110 APPOINTING MARK BASKET, CIVIL ENGINEER IN THE DRAIN OFFICE, AS BAY

COUNTY'S REMONUMENTATION REPRESENTATIVE DUE TO THE RESIGNATION OF MICHAEL MACDONALD ON FEBRUARY 1, 2010. IT WAS SUPPORTED BY COMM. TILLEY AND CARRIED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED - COONAN.

BOARD OF COMM., BRIAN K. ELDER, CHAIRMAN; PATRICK H. BESON, VICE CHAIR

RES. 2010-111: COMM. BESON MOVED TO ADOPT RES. 2010-111 THE 2010 BAY COUNTY EQUALIZATION REPORT AS CORRECTED. AN ERROR IN THE B S & A ASSESSING SYSTEM WAS DISCOVERED RENDERING THE ADOPTED 2010 BAY COUNTY EQUALIZATION REPORT INCORRECT. THE REPORT HAS BEEN CORRECTED. IT WAS SUPPORTED BY COMM. MAILLETTE AND PASSED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED - COONAN.

RES. 2010-112: COMM. BESON MOVED TO ADOPT RES. 2010-112 APPROVING THE CLAIMS AGAINST THE COUNTY AS FOLLOWS: ACCOUNTS PAYABLE FOR 4/14/10, 4/21/10/, 4/28/10, 5/5/10; HANDWRITTEN FOR 4/22/10; PAYROLL FOR 4/22/10; AND CENTER RIDGE ARMS-PAYABLES FOR 5/5/10. IT WAS SUPPORTED BY COMM. TILLEY AND CARRIED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED - COONAN.

RES. 2010-113: COMM. BESON MOVED TO ADOPT RES. 2010 - RECEIVING THE REPORTS OF THE COUNTY EXECUTIVE AS FOLLOWS: THE EMPLOYMENT STATUS REPORT FOR APRIL 2010; THE WORKERS' COMPENSATION REPORT FOR MARCH 2010; AND THE UNEMPLOYMENT COMPENSATION REPORT FOR THE 1ST QUARTER OF 2010. IT WAS SUPPORTED BY COMM. KRYGIER AND ADOPTED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED - COONAN.

REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

THERE WERE NO REPORTS OF COUNTY OFFICIALS/DEPARTMENTS.

UNFINISHED BUSINESS

THERE WAS NO UNFINISHED BUSINESS.

NEW BUSINESS

THERE WAS NO NEW BUSINESS.

MISCELLANEOUS

THERE WERE NO MISCELLANEOUS ITEMS.

ANNOUNCEMENTS

CHAIRMAN ELDER SAID THERE WILL BE A JUNE APPOINTMENT FOR THE LIBRARY BOARD FOR ONE (1) FIVE YEAR TERM EXPIRING FOR JOAN TUCK, AS TRUSTEE, ON 6/30/10.

COMM. KRYGIER MENTIONED THE 5/10 K RUN/WALK, VOLLEYBALL TOURNAMENT, CONCERT AND CAR SHOW AT THE BAY CITY STATE PARK AND RECREATION AREA ON SATURDAY, JUNE 26, 2010, AND ENCOURAGED EVERYONE TO COME OUT AND ENJOY.

CLOSED SESSION

MOTION 40: COMM. TILLEY MOVED TO GO INTO CLOSED SESSION PURSUANT TO MCLA 15.268, SEC. 8 (c): FOR STRATEGY AND NEGOTIATION SESSIONS CONNECTED WITH THE NEGOTIATION OF A COLLECTIVE BARGAINING AGREEMENT WHEN EITHER NEGOTIATING PARTY REQUESTS A CLOSED HEARING. IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY A ROLL CALL VOTE OF:

8 YEAS - DURANCZYK, BESON, BEGICK, MAILLETTE, KRYGIER, GWIZDALA, TILLEY, ELDER.

0 NAYS

1 EXCUSED - COONAN.

MOTION 41: COMM. TILLEY MOVED TO GO BACK TO REGULAR SESSION FOLLOWING CLOSED SESSION DISCUSSIONS REGARDING LABOR NEGOTIATIONS. IT WAS SUPPORTED BY COMM. GWIZDALA AND CARRIED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED - COONAN.

MOTION 42: COMM. TILLEY MOVED TO APPROVE THE COLLECTIVE BARGAINING TENTATIVE AGREEMENT BETWEEN BAY COUNTY AND THE UNITED STEELWORKERS OF AMERICA (USWA) ON BEHALF OF LOCAL 15157, FULL-TIME UNIT, FOR THE PERIOD OF 2009 - 2010. IT WAS SUPPORTED BY COMM. GWIZDALA AND ADOPTED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED - COONAN.

MOTION 43: COMM. GWIZDALA MOVED TO APPROVE THE TENTATIVE AGREEMENT BETWEEN BAY COUNTY 18TH JUDICIAL CIRCUIT COURT,

THE FRIEND OF THE COURT AND GOVERNMENTAL EMPLOYEES LABOR COUNCIL (GELC), FOR THE PERIOD OF 2009 - 2011. IT WAS SUPPORTED BY COMM. MAILLETTE AND PASSED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED - COONAN.

RECESS/ADJOURNMENT

MOTION 44: COMM. KRYGIER MOVED TO ADJOURN THE REGULAR BOARD SESSION OF MAY 11, 2010. IT WAS SUPPORTED BY COMM. TILLEY. THE MEETING CONCLUDED AT 4:59 P.M. BY A VOICE VOTE OF: 8 YEAS, 0 NAYS, 1 EXCUSED - COONAN.

BRIAN K. ELDER, CHAIRMAN
BOARD OF COMMISSIONERS

PATTI SHORKEY, CHIEF DEPUTY CLERK
BOARD OF COMMISSIONERS

SHEILA E. SHAW
SECRETARY TO THE CLERK
BOARD OF COMMISSIONERS

BAY COUNTY BOARD OF COMMISSIONERS

MAY 18, 2010

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A SPECIAL SESSION ON TUESDAY, MAY 18, 2010, IN THE FOURTH FLOOR COMMISSION CHAMBERS OF THE BAY COUNTY BUILDING. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN BRIAN K. ELDER AT 4:24 P.M. WITH THE FOLLOWING MEMBERS AND GUESTS PRESENT.

ROLL CALL: COMMISSIONERS MICHAEL J. DURANCZYK, PATRICK H. BESON, VAUGHN J. BEGICK, COLLEEN MAILLETTE, ERNIE KRYGIER, KIM COONAN, EUGENE F. GWIZDALA, DONALD J. TILLEY AND CHAIRMAN BRIAN K. ELDER.

OTHER MEMBERS: PATTI SHORKEY, CHIEF DEPUTY CLERK
ROBERT J. REDMOND, FINANCIAL ANALYST
DEANNE C. BERGER, BOARD COORDINATOR

ALSO PRESENT: THOMAS L. HICKNER, COUNTY EXECUTIVE
MICHAEL K. GRAY, DIRECTOR, DEPT. OF ADMINISTRATIVE SERVICES
TIM QUINN, PERSONNEL & EMPLOYEE RELATIONS DIRECTOR
MARTHA P. FITZHUGH, CORPORATION COUNSEL
NICK MADAJ, CORPORATION COUNSEL LEGAL INTERN

INVOCATION: THE INVOCATION WAS GIVEN BY THE CHIEF DEPUTY CLERK, PATTI SHORKEY.

PLEDGE OF ALLEGIANCE:

CITIZENS INPUT

NO ONE CAME FORWARD TO ADDRESS THE BOARD AT THIS TIME.

ITEMS FOR CONSIDERATION

RES. 2010-115: COMM. GWIZDALA MOVED TO ADOPT RES. 2010-115 TO RATIFY THE TENTATIVE SUCCESSOR AGREEMENT (2009-2010) BETWEEN BAY COUNTY AND THE UNITED STEELWORKERS OF AMERICA (U.S.W.) AND ITS LOCAL NO. 15157, PROBATE COURT UNIT. FURTHER, AUTHORIZING THE BOARD CHAIRMAN TO SIGN THE SUCCESSOR AGREEMENT, CONTINGENT UPON EXECUTION BY ALL OFFICIAL REPRESENTATIVES OF U.S.W., LOCAL 15157, AS WELL AS

ANY LETTERS OF UNDERSTANDING DERIVING FROM THE NEGOTIATION PROCESS. IT WAS SUPPORTED BY COMM. DURANCZYK FOR DISCUSSION.

TIM QUINN, PERSONNEL & EMPLOYEE RELATIONS DIRECTOR, GAVE A BRIEF SYNOPSIS REGARDING RES. 2010-115. HE SAID, IT IS A TWO (2) YEAR AGREEMENT; WAGES ARE FROZEN; CONTAINS SIX (6) ADDITIONAL PERSONAL DAYS; AND A RE-OPENER CLAUSE.

RES. 2010-115 WAS PASSED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

RES. 2010-116: COMM. GWIZDALA MOVED TO ADOPT RES. 2010-116 TO RATIFY THE TENTATIVE MICHIGAN AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (A.F.S.C.M.E.) SUCCESSOR AGREEMENT (2009-2011) BETWEEN BAY COUNTY 74TH DISTRICT COURT AND THE A.F.S.C.M.E. COUNCIL 25, AFL-CIO AND ITS AFFILIATED LOCAL NO. 3524-02. FURTHER, AUTHORIZING THE BOARD CHAIRMAN TO SIGN THE SUCCESSOR AGREEMENT, CONTINGENT UPON EXECUTION BY ALL OFFICIAL REPRESENTATIVES OF DISTRICT COURT AND A.F.S.C.M.E. LOCAL 3524-02, AS WELL AS ANY LETTERS OF UNDERSTANDING DERIVING FROM THE NEGOTIATION PROCESS. IT WAS SUPPORTED BY COMM. KRYGIER FOR DISCUSSION.

AGAIN , MR. QUINN SAID IT IS THE SAME TEMPLATE AGREEMENT, WITH THE DIFFERENCE OF BEING A THREE (3) YEAR AGREEMENT AND WITH NO ADDITIONAL PERSONAL DAYS.

RES. 2010-116 WAS CARRIED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

UNFINISHED BUSINESS

THERE WAS NO UNFINISHED BUSINESS.

NEW BUSINESS

THERE WAS NO NEW BUSINESS.

MISCELLANEOUS

COMM. KRYGIER SAID THE SAGINAW- BAY COASTAL INITIATIVE MET LAST FRIDAY FOR THEIR ANNUAL SPRING MEETING. ASSOCIATES FROM THE SCOTT'S BRAND ATTENDED AND STATED THEIR BRAND OF FERTILIZER NOW CONTAINS NO PHOSPHORUS. HE SAID SOME

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FERTILIZERS ARE STILL AVAILABLE HOWEVER, THE BULK OF THE PRODUCT IS PHOSPHORUS FREE.

COMM. COONAN SAID HE WAS WATCHING THE NEWS AND HEARD THERE WAS A DEAD ZONE IN THE GULF OF MEXICO AND IT WAS ATTRIBUTED TO THE MISSISSIPPI RIVER AND THE PHOSPHORUS IN THE WATER FROM WISCONSIN. HE SAID WE HAVE TO TAKE CARE OF THE RESOURCES WE HAVE IN OUR COMMUNITY AND COMMENDED BAY COUNTY FOR BEING PROACTIVE ON THIS ISSUE.

MARTHA FITZHUGH, CORPORATION COUNSEL, INTRODUCED NICK MADAJ, AS HER LEGAL INTERN. SHE SAID HE JUST FINISHED HIS SECOND YEAR AT MICHIGAN STATE UNIVERSITY LAW SCHOOL AND HAS AN INTEREST IN GOVERNMENT. MS. FITZHUGH SAID HE HELPED IN THE DEPARTMENT LAST YEAR AND WILL BE WORKING 3.5 DAYS PER WEEK THIS YEAR. CHAIRMAN ELDER WELCOMED HIM ABOARD.

ANNOUNCEMENTS

THERE WERE NO ANNOUNCEMENTS.

CLOSED SESSION

THERE WAS NO NEED FOR CLOSED SESSION.

RECESS/ADJOURNMENT

MOTION 45: COMM. GWIZDALA MOVED TO ADJOURN THE SPECIAL BOARD SESSION OF MAY 18, 2010. IT WAS SUPPORTED BY COMM. KRYGIER. THE MEETING CONCLUDED AT 4:30 P.M. BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

BRIAN K. ELDER, CHAIRMAN
BOARD OF COMMISSIONERS

PATTI SHORKEY, CHIEF DEPUTY CLERK
BOARD OF COMMISSIONERS